



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

May 10, 2016

6:45 p.m.

BOS Meeting Room at Town Hall

#### Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

4. NONPUBLIC SESSION

RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

5. PUBLIC INPUT

6. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

A. Recognition of Kathy Wilson - 20 years of service

B. Interviews

1) Recreation Committee - (1 vacancy, 1 alternate term to expire 4/30/19)

Tristram Wallace

7. CONSENT ITEMS

A. Assessing Items

- 1) Disabled Exemption - Map 183, Lot 031 - 43 Adelaide Street, w/recommendation to approve
- 2) 2016 Solar Exemptions - Map 186 Lot 12 - 1 Gates Lane; Map 230 Lot 22 - 9 - 14 James Way, w/recommendation to approve

- 3) Regular and Disabled Veteran Credit - Map 149, Lot 001, Sub 074 - 63 Glasgow Circle, w/recommendation to approve
- 4) Veteran Tax Credit and Solar Exemption - Map 253, Lot 045 - 3 Potter Road, w/recommendation to grant
- 5) Elderly Exemptions - Map 158, Lot 001, Sub 007 - 23 Bonnie Heights Lane; Map 144, Lot 018 - 60 Lawrence Road; Map 147, Lot 022, Sub 029 - 19 Westchester Court, w recommendation to grant
- 6) Requalification for Elderly Exemptions - Map 147, Lot 022, Sub 007 - 6 Westchester Court; Map 216, Lot 018, Sub 051 - 23B Holly Lane; Map 174, Lot 223 - 58 School Street; Map 117, Lot 003 - 101 Robinson Road; Map 197, Lot 110 - 9 Cedar Street; Map 168, Lot 002, Sub 023 - 27 Krystal Drive; Map 152, Lot 049 - 13 Dugout Road, w/recommendation to re-qualify

**B. Water/Sewer Items - None**

**C. Licenses & Permits**

- 1) Raffle Permit - Hudson Historical Society
- 2) Raffle Permit - Hudson Historical Society
- 3) Raffle Permit - Hudson Fish and Game Club
- 4) Night Trucking Permit (30 day extension) - Brox Industries

**D. Donations - None**

**E. Acceptance of Minutes**

- 1) Minutes of the April 05, 2016 Meeting
- 2) Minutes of the April 12, 2016 Meeting

**F. Calendar**

- |      |      |   |
|------|------|---|
| 5/11 | 7:00 | Planning Brd - Buxton CD Meeting Room               |
| 5/12 | 3:00 | Trustees of the Trust Fund - Buxton CD Meeting Room |
| 5/17 | 7:00 | Cable Utility Cte - HCTV Ctr.                       |
| 5/17 | 7:00 | Municipal Utility Cte - BOS Meeting Room            |
| 5/18 | 7:30 | Senior Affairs Cte - Buxton CD Meeting Room         |
| 5/19 | 7:00 | Benson Park Cte - BOS Meeting Room                  |
| 5/23 | 7:00 | Sustainability Cte - BOS Meeting Room               |
| 5/24 | 7:00 | Board of Selectmen - BOS Meeting Room               |
| 5/25 | 7:00 | Planning Brd - Buxton CD Meeting Room               |
| 5/26 | 7:30 | Zoning Brd of Adjustment - CD Meeting Room          |
| 5/30 |      | MEMORIAL DAY - TOWN HALL CLOSED                     |

**8. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on April 26, 2016**

- 1) *Motion by Selectman McGrath, seconded by Selectman Nichols, to hire Patrick Berrigan to Truck Driver/Laborer, Grade VII, Step Minimum at \$17.67 per the Town of Hudson and Hudson Highway Department Local #1801 of the American Federation of State, County and Municipal Employees (AFSCME) Contract effective May 29, 2016, carried 5-0.*

- 2) *Motion by Selectmen Nichols, seconded by Selectman McGrath, to hire Tana Tufts and Jamie Martineau as Counselor I at \$9.75 per hour effective May 27, 2016, carried 5-0.*
- 3) *Motion by Selectmen McGrath, seconded by Selectman Nichols, to promote Brianne Fluery, Stephanie Case, and Joe Wedge from Counselors in Training to Counselor I at a rate of \$9.75 per hour effective May 27, 2016, carried 5-0.*
- 4) *Motion by Selectmen McGrath, seconded by Selectman Nichols, to promote Delaney Burns, Britton Doyle, and Alyson Lavery from Counselor I to Counselor II at a rate of \$10.25 per hour effective May 27, 2016, carried 5-0.*
- 5) *Motion by Selectmen Coutu, seconded by Selectman McGrath, to hire Nathan Roystan, Jack Mahoney, Taylor Lambert, and Jessica Finn as Substitute Counselors/Robinson Pond Attendants at \$9.75 per hour effective May 27, 2016, carried 5-0.*
- 6) *Motion by Selectmen McGrath, seconded by Selectman Nichols, to hire Jenna Bradish, Jessica Tolento, Hannah Fabano, and Kristin Rourke as Counselors in Training at a rate of pay of \$7.50 per hour effective June 1, 2016, carried 5-0.*
- 7) *Motion by Selectmen McGrath, seconded by Selectman Coutu, to hire Dave Yates as the Men's League Softball Coordinator for the fee of \$600 effective April 27, 2016, carried 5-0.*
- 8) *Motion by Selectmen McGrath, seconded by Selectman Coutu, to hire Quinn Mack as a Regular Special Shift Employee at a rate of \$11.00 per hour effective April 27, 2016, carried 5-0.*
- 9) *Motion to adjourn at 11:46 p.m. by Selectman McGrath, seconded by Selectman Nichols, carried 5-0.*

**B. Polling Locations for upcoming Presidential Election**

**9. NEW BUSINESS**

- A. Leasing of 6 replacement copy machines
- B. Central Street Engineering Services Contract
- C. Warrant Articles - Discontinuance of six (6) Capital Reserve Funds
- D. Request by EcoSite to lease land for erection of wireless telecommunication facility
- E. Request to advertise and post for Part-Time IT Position
- F. IT Dept. - Request for Capital Reserve Funds
- G. Benson Park - permitted parking
- H. Benson Park - paving of parking lot
- I. Revenues and Expenditures

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. NONPUBLIC SESSION

**RSA 91-A:3 II (d)** Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

12. ADJOURNMENT

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on May 19, 2016.